

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
April 8, 2008
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Chair Marty Blum called the joint meeting of the Agency and the City Council to order at 2:00 p.m.

ROLL CALL

Agency members present: Iya G. Falcone, Dale Francisco, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Chair Blum.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR (Item Nos. 1 – 3)

The titles of the resolutions related to Item No. 3 were read.

Motion:

Agency/Councilmembers Williams/Schneider to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Minutes (10)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the special meeting of March 25, 2008.

Action: Approved the recommendation.

2. Subject: Redevelopment Agency Fiscal Year 2008 Interim Financial Statements For The Eight Months Ended February 29, 2008 (11)

Recommendation: That the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2008 Interim Financial Statements for the Eight Months Ended February 29, 2008.

Action: Approved the recommendation (April 8, 2008, report from the Fiscal Officer).

3. Subject: Proposed Property Easements Adjacent To The Granada Garage (330.03/12)
- A. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Accepting an Easement for Public Walkway Purposes on a Portion of the Real Property Commonly Known as 1201 Anacapa Street, Adjacent to the Granada Garage at 1221 Anacapa Street, and authorize the City Administrator to execute the easement agreement in a form acceptable to the City Attorney;
 - B. That the Redevelopment Agency Board grant an easement for purposes of the placement, operation, access, use, maintenance and replacement of above-ground air conditioning equipment on a portion of Agency-owned real property adjacent to the Granada Garage at 1221 Anacapa Street, and authorize the Executive Director to execute the easement agreement in a form acceptable to Agency Counsel; and
 - C. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Adopting the Findings Required by Health and Safety Code Section 33445 for Funding of All Agency-Funded Capital Improvements Adjacent to the Granada Garage.

Action: Approved the recommendations; Redevelopment Agency Agreement No. 509; City Council Resolution Nos. 08-023 and 08-024; City Council Agreement No. 22,784 (April 8, 2008, report from the Acting Public Works Director and Acting Deputy Director/Acting Community Development Director; proposed resolutions).

ADJOURNMENT

Chair Blum adjourned the meeting at 6:39 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

JAMES L. ARMSTRONG
SECRETARY

MARTY BLUM
CHAIR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK